

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO. 05-</b>
<b>v.</b>	<b>:</b>	<b>VIOLATIONS:</b>
<b>TIMOTHY NGUYEN</b>	<b>:</b>	<b>21 U.S.C. § 841(a)(1) (possession of</b>
<b>CUONG PHAM</b>	<b>:</b>	<b>MDMA and methamphetamine with</b>
<b>HIEU BUI</b>	<b>:</b>	<b>intent to distribute – 2 counts)</b>
<b>PHAT TRUONG NGO</b>	<b>:</b>	<b>18 U.S.C. § 2 (aiding and abetting)</b>
<b>a/k/a TAM</b>	<b>:</b>	<b>FILED: _____</b>

**INDICTMENT**

**COUNT ONE**

**(Possession of Methamphetamine and MDMA with Intent to Distribute)**

**THE GRAND JURY CHARGES THAT:**

On or about August 15, 2005, in the Eastern District of Pennsylvania and elsewhere, defendants

**TIMOTHY NGUYEN,  
CUONG PHAM,  
HIEU BUI, and  
PHAT TRUONG NGO,  
a/k/a TAM,**

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, a mixture and substance weighing more than 500 grams, that is, approximately 1,890.9 grams, consisting of approximately 8,773 pills, containing a detectable amount of controlled substance, specifically:

(a) methamphetamine, a Schedule II controlled substance, that is approximately 186.6 grams of pure methamphetamine, and

(b) 3,4-methylenedioxymethamphetamine, commonly known as MDMA and/or “ecstasy,” a Schedule I controlled substance, that is approximately 176.6 grams of pure MDMA.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii) and Title 18, United States Code, Section 2.

**COUNT TWO**

**(Possession of Methamphetamine and MDMA with Intent to Distribute)**

**THE GRAND JURY CHARGES THAT:**

On or about August 15, 2005, in the Eastern District of Pennsylvania and elsewhere, defendant

**TIMOTHY NGUYEN**

knowingly and intentionally possessed with intent to distribute a mixture and substance weighing more than 500 grams, that is, approximately 973.6 grams, consisting of approximately 4,478 pills, containing a detectable amount of controlled substance, specifically:

(a) methamphetamine, a Schedule II controlled substance, that is approximately 50.1 grams of pure methamphetamine, and

(b) 3,4-methylenedioxymethamphetamine, commonly known as MDMA and/or “ecstasy,” a Schedule I controlled substance, that is approximately 164.7 grams of pure MDMA.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii) and Title 18, United States Code, Section 2.

**A TRUE BILL:**

\_\_\_\_\_  
**FOREPERSON**

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**PATRICK L. MEEHAN**  
**United States Attorney**  
**Eastern District of Pennsylvania**